MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY JUNE 7, 2016 5:50 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:50 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Dr. John Williams and Ron Jarman answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron made a motion to approve minutes of May 17, 2016 as presented. McGowan Seconded the motion. Motion carried.

MAYOR'S REPORT:

Mayor Pavey informed the board City Attorney contract has been signed. Mayor also reported Strom drainage was still 2- 3 weeks away.

CLERK TREASURER'S REPORT:

- 1. Senior Citizen's Contract was presented for signatures
- 2. The revised Unofficial Detour Reimbursement Contract was presented for signatures.

DEPARTMENT HEAD REPORTS:

STREET – Street Commissioner Miller informed the board that the Sheriff's department had inmates from the jail helping the Street department with various duties (weed eating, mowing grass and trash pick-up). He said this has been very helpful to his department.

ANIMAL CONTROL – Animal Control Warden Moran informed the board the her part-time employee Chris Jones had quit and would like the board to consider Evan Kennedy as a new part-time employee working 12-14 hrs. a week. Dr. Williams made a motion to hire Evan Kennedy as a part-time employee for the Animal Shelter. Cameron seconded the motion. Motion carried

POLICE DEPARTMENT- Chief Craig Tucker informed the board that Officer Brandon Meyer would be graduating from the Law Enforcement Academy on June 24, 2016. He would be back on patrol either June 25, or June 27, 2016 depending on the schedule.

Chief Tucker reported Jordan Hoeing should be released for patrol within the next meeting.

Chief Tucker also informed the board that his Reserve Officers have put in 800 hours so far this year. He said they have been very beneficial to the department.

FIRE DEPARTMENT – Chief Jenkins handed out his Rushville Fire Department EMS Run Totals for Month of May 2016 and Year to Date for 2015.

PARKS DEPARTMENT – Parks Director Aaron Gurley reported:

RCHS will utilize the pool for summer school. This is the first since 2010.

The chemical flow problem was corrected at the pool and all is well up and running.

Received many compliments on upgrade and remodel.

Swimming lessons will be offered beginning week of July 11th and July 18th. Cost of lessons is \$30.00 per week.

Pool has been averaging 147 people per day.

Handicap chair lift has been used on several occasions and is working well. Lifeguards were given a short training on how to operate the system.

Saturday, July 16, 2016 will be Raymond Gibson Day at the pool in honor of the former Mayor. There will be no charge that day.

Dollar Days at the Pool are as follows: Friday, June 24th, Friday July 8th, and Friday, July 22nd.

Upcoming movie nights in the parks are as follows: Saturday, June 25th at Riverside Park

Movie "Goonies" will start at 9pm. Admission is free. Concessions will be available for purchase. This movie is being sponsored by Rushville Fire & EMS.

The second movie will be Saturday, July 16, 2016. The movie will be "Zootopia" at South

Veterans Park starting at 9pm. Admission free and concessions available for purchase. This movie is being co-sponsored by The Rushville Parks Department and The Rushville

Police Department In partnership with Rush County Purdue Extension office which will be offering some upcoming programs.

Working with Tonya Campbell, the NEP Coordinator, offering 2016 Kids cooking club. These classes are free.

Biking group offered every Tuesday and Thursday starting at 8 am.

Walking groups also available – Monday and Wednesday starting at 7:30 am. Evenings will be added in July.

Water aerobics will be held Wednesday and Friday evenings from 6:00 – 6:45 pm.

Pinterest night in the park – Wednesday June 29th at 6:00 pm at the Danny and Linda Mathews

Shelter. Cost is \$10.00 all proceeds will go to Relay for Life.

Community Garden has been planted. The local Big Brothers and Big Sisters organization parti-

Summer camp in the parks program is July 18th thru July 22nd

CITIZENS CONCERNS – None

UNFINISHED BUSINESS: Rushville Property Revitalization Program Proposals Re-RFP and BEP Properties

Bids were opened and presented:

- 1. 615 North Sexton bid amount \$5,000.00 re-submitted from 5/23/16 check enclosed for \$500.00 (Steve Foley)
- 2. 615 North Sexton bid amount \$112.00 No check with bid (Kyle Meal)
- 3. 430 North Harrison bid amount \$1,012.00 No check with bid (Kyle Meal)
- 4. 913 North Main bid amount \$15,016.00 No check with bid (Kyle Meal)
- 5. 913 North Main bid amount \$8,500.00 check enclosed for \$ 170.00 (Joe Meo)

After opening, Jarman made a motion to have Ara evaluate the bids and get back with their recommendation. McGowan seconded. Motion carried.

FIRE DEPARTMENT ROOF BIDS: Mayor Pavey opened the following bids:

- 1. Cochran Exteriors bid amount \$95, 962.00 No check with bid
- 2. Milroy Building Supply bid amount \$17,700.00 No check with bid

McGowan made a motion to table these bids until Chief Jenkins can review them. Dr. Williams seconded the motion. Motion carried.

NEW BUSINESS:

Part-time hire Animal Shelter - Animal Control Warden Moran reported in the Department Head Reports to hire Evan Kennedy.

Short Term Disability – Chief Tucker informed the board an employee's 30 day short term disability would run out as of 6/9/2016. The employee does not have a follow up appointment with his doctor until 6/22/16 and is asking the board for an additional 30 days to accommodate. A motion to grant an extension of 30 days was made by Dr. Williams. Seconded by Jarman. Motion carried.

Request for Additional Compensation Martin-Riley - Mayor reported to the Board the cost that Martin-Riley had provided for the City Center. He felt that a member of the Board should be involved in coming to terms with figures projected. A motion made by Dr. John Williams to have Gary Cameron as the Board of Public Works and Safety representative to sit on committee was presented. Seconded by

McGowan. Motion carried.

Housing Market Study – Need for market research study on 50 acres south of 16th street. A motion to hire DCI was made by Dr. John Williams. McGowan seconded. Motion carried.

DLZ Levee Recertification Phases - Mayor reported this is a 5 step process. First step has been completed. Sending contact paper for Steps 2 & 3.

UMBAUGH Service Agreement - Mayor reviewed agreement. A motion to approve Umbaugh's Service agreement was made by Dr. John Williams. Cameron seconded. Motion carried.

ADJOURN: There being no further business; Williams made a motion to adjourn. Jarman seconded. Motion carried. Meeting adjourned at 6:12 p.m.

MICHAEL P. PAVEY, MAYOR	GARY CAMERON, MEMBER	

DARRIN L. MCGOWAN, MEMBER	RONALD L. JARMAN, MEMBER
JOHN E. WILLIAMS, MEMBER	
ATTEST:	
MARCIA E. FISH, DEPUTY CLERK	